

CCRS  
103 N. MERIDIAN STREET, LOWE LEVEL  
TALLAHASSEE, FL 32301  
222-1173

A98000001843

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 1-3-01

REF. #: 0151. 14083

CORP. NAME: ALLAPATTAH GARDENS, LTD

FILED 01 JAN -3 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |

☒ OTHER: Amendment to Certificate of Limited Partnership

FILED 01 JAN -3 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200003522372--4  
-01/04/01--01002--004  
\*\*\*\*105.00 \*\*\*\*105.00

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

FILED 01 JAN -3 PM 12:52  
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TALLAHASSEE, FLORIDA

RECEIVED 01 JAN -3 PM 4:00

11/3

**AMENDMENT TO CERTIFICATE  
OF LIMITED PARTNERSHIP  
OF  
ALLAPATTAH GARDENS, LTD.**

FILED  
01 JAN -3 PM 12:52  
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TALLAHASSEE, FLORIDA

Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of ALLAPATTAH GARDENS, LTD., a Florida limited partnership (the "Partnership") whose Certificate of Limited Partnership was filed with the Department of State, State of Florida, on July 29, 1998, under Document Number A98000001843, hereby amends the following provisions of said Certificate of Limited Partnership to read as follows:

1. The name of the Limited Partnership is:

ALLAPATTAH GARDENS, LTD.

2. The office and principal place of business for the Partnership currently is:

c/o New Century Development Corporation, Inc.  
5400 NW 22<sup>nd</sup> Avenue  
Suite 701  
Miami, FL 33142

3. The name and address of the sole General Partner of the Partnership are as follows, the interest of Allapattah Gardens, Inc., having been assigned to the following entity:

New Century Development Corporation, Inc.  
5400 NW 22<sup>nd</sup> Avenue  
Suite 701  
Miami, FL 33142

4. The mailing address of the Partnership is:

c/o New Century Development Corporation, Inc.  
5400 NW 22<sup>nd</sup> Avenue  
Suite 701  
Miami, FL 33142

5. The name and address of the Registered Agent are:

Lynn Washington, Esq.  
Holland & Knight  
701 Brickell Avenue  
28th Floor  
Miami, Florida 33131

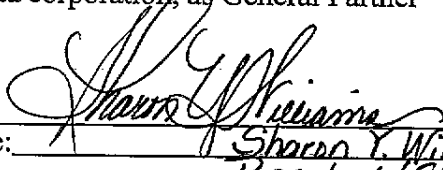
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IN WITNESS WHEREOF, the undersigned has signed this Amendment to Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: 12/08, 2000

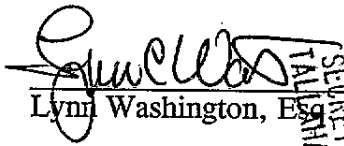
New Century Development Corporation, Inc., a  
Florida corporation, as General Partner

By:   
Name: Sharon Y. Williams  
Title: President/CEO

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Lynn Washington, Esq. hereby accepts his appointment as registered agent for ALLAPATTAH GARDENS, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: 12/08/00, 2000

  
Lynn Washington, Esq.  
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TALLAHASSEE, FLORIDA

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